

MINUTES OF: State Community Collaborative
CHAIRPERSONS: Joel Rosch and Pat Solomon
LOCATION: Child Advocacy Institute

DATE: March 15, 2002
START TIME: 8:30 a.m.
END TIME: 10:30 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Jennifer Mahan, MHANC		Robin Huffman, NCPA	
Austin Connors, ARCCFS		Jennifer Sullivan, NASW		Sally Cameron, NCPA	
Beth Melcher, NCNAMI		Joann Haggerty, CAI	x	Sandra Sink, DSS	x
Beverly Hester, WCH	x	JoAnn Lamm, DSS-CSS	x	Stephanie Nantz, GCC	
Brad Trotter, DHOH-DMH		Joel Rosch, CCFP	x	Steve Shore, NCPS	
Carol Duncan-Clayton, NCCCP		John R. Hayes, F.United		Susan Whitten, DJJDP	
Carol Robertson, DMA		John Tote, MHA		Tara Larson, DMH	
Carol Tant, WCHS		Kirstin Frescoln, AOC	x	William Hussey, MHPC	
Carolyn Wiser, DMA	x	Lana Dial, AOC		OTHERS:	
Cheryl Waller, CSHS		Larry Hayes, DJJDP		Miriam Saxton, AOC	x
Chuck Harris, DSS	x	Lee Lewis, DMH-SA	x		
Connie Hawkins, ECAC		Linda Swann			
David Horowitz, TPC		Lynda Richard, DMH-DD		CFS Staff	
Diann Irwin, DPI		Mark Ezzell, GCC		Don Herring	x
Donn Hargrove, DJJDP		Martin Pharr, DJJDP		Joan DeBruyn	x
Elizabeth Brown, DMH	x	Michael Owens, NCCCP	x	Linda Gunn-Jones	x
		Michael Schweitzer, DJJDP		Mark O'Donnell	
		Michelle Zechmann, GCC	x	Stephanie Alexander	
Jan Hood, AOC		Pat Solomon, F.United		Susan Robinson	

TOPIC	DISCUSSION/FINDINGS	ACTION (By whom and when)
(1) Welcome & Introductions		
(2) TA/Regional Meeting (Questions & Answers)	<ul style="list-style-type: none"> Have a "laundry list" of SC's expectations for the Regional Collaboratives and say to the Regional people, "here's what we want from you". <ul style="list-style-type: none"> Want regional staff to figure out what the problem is and how to solve it. MOA Committee did laundry list of barriers and this would be helpful to RC training events. Use your own resources to solve problems. Joan DeBruyn reported on what CFS Regional people are doing: <ul style="list-style-type: none"> Set criteria/benchmarks – what's realistic Targeting 10 counties 30 counties meeting benchmarks by 7/1/02 Some benchmarks are: <ul style="list-style-type: none"> By-laws Confidentiality Appeals Streamlining meetings Develop/implement plans Braiding funds Local gaps Develop TA Plans Family representatives Culture competency plans 	<p>Send copy of the MOA Committee "laundry list" of areas to be covered (Stephanie has this – according to Kirsten).</p> <p>Send the SOC Implementation Plan proposal –Joan will do this.</p>

<p>Discussion on How to Address the Issues RE: authority, accountability, enforcement, etc.</p>	<ul style="list-style-type: none"> • Lays out 5 year plan • Hopefully target some of the same counties as DSS Counties. • Implementation Plan is a good Quality Improvement method to assess where counties are in SOC development. • Ask Section to elevate to the Division the questions that must be answered regarding accountability and authority of SC, RCs and CCs. <ul style="list-style-type: none"> • Go together when report is presented to the Legislature. • Not consistent – needs enforcement authority. <ul style="list-style-type: none"> • Where is the authority? • More than money issues • CFTs initiate plan and Area Program UM is the ultimate authority and can deny or change the plan. <ul style="list-style-type: none"> • AP – UM staff are not at the table when planning occurs. • AP-UM need to sit on CFT or give authority to CFT and AP Case Mgr.. • Decision makers should sit on CFT • SOC challenges traditional structures. • CTSP funded services mirror Medicaid Service Definitions. <ul style="list-style-type: none"> • Need to be addressed • No flexible service/funding and this is one of the foundations of SOC. <ul style="list-style-type: none"> • What is flexible funding? • How do you pay out of flexible funding and still meet state fiscal guidelines? • Point of authority needs to come from Legislative authority. • Train regional staff on what medical necessity is. <ul style="list-style-type: none"> • Talk with Program Accountability about Medical Necessity Training. • Think about issues to give to the Legislature for new language re: authority, structure, accountability, etc. • Invite Rich Visingardi to the State Collaborative for 3/22/02. • MOA going up ladder – is at Sec Odom’s level now. 	
<p>(3)</p> <p>Do we need a designated Division/Department for each of the following:</p> <ul style="list-style-type: none"> • Training • Screening • Reporting 	<p>* Tabled to the next meeting.</p>	

<p>(4)</p> <p>Flow Chart from CFS News Release Letter</p>	<ul style="list-style-type: none"> • Flow Chart from CFS handed out: • How to obtain funds if you've entered the system? • How can case managers from other service systems have the authority to get CTSP funds? • Issue – Use other system Case Managers to help identify “at risk” clients. <ul style="list-style-type: none"> • Lack of Case Managers in the Child MH system. • Parents have responsibility of learning to access the system – we must give them the information (how). • Share Liability/share payback if truly want to be a collaborative and then can give complete authority for CFT plans to be funded. <ul style="list-style-type: none"> • This is why AP has UM system in place – worry of Medicaid and CTSP paybacks. <p>News Release Letter:</p> <ul style="list-style-type: none"> • State Plan is being revised. • Some families are not happy with the State Plan according to Pat. 	
<p>(4)</p> <p>Plans for next Meeting/agenda</p>	<p>Carolina One Source presentation</p>	<p>Joel will invite Dr. Visingardi to attend.</p>